

**STATE HISTORICAL RESOURCES COMMISSION
DEPARTMENT OF PARKS AND RECREATION**

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**MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION
A G E N D A**

All items on this Agenda are subject to action by the Commission.

DATE: Thursday, May 3, 2007

TIME: 9:00 a.m.

PLACE: Women's Club of Hollywood
1749 North La Brea
Hollywood, California 90046

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

A. Cindy L. Heitzman, Executive Director; and Carol Roland, President, California Preservation Foundation

B. Mary Klaus Martin, President, Los Angeles Cultural Heritage Commission; and Ken Bernstein, Manager, Los Angeles Office of Historic Resources

C. Resolution – City of Los Angeles, Certified Local Government Program

V. APPROVAL OF FEBRUARY 2, 2007 MINUTES

VI. COMMISSION AND STAFF REPORTS

A. Donn Grenda, Ph.D. – Chairperson's Report

B. Milford Wayne Donaldson, FAIA – Executive Secretary's Report

VII. RESOLUTIONS (Resume)

A. Los Angeles State Historic Park

B. Hollywood Heritage

C. Claire W. Bogaard

D. Luis G. Hoyos, AIA

VIII. CLOSED SESSION OF THE COMMISSION

Pending Litigation: California Register of Historical Resources – Lincoln Place Apartments, Venice, California

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Government Code § 11126(e)(1) & (e)(2)(A)].

AIMCO VENEZIA, LLC v. State of California, State Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS 099 726. (Appeal by Amanda Seward)

AIMCO VENEZIA, LLC v. State of California, State Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS 103 594.

OPEN SESSION OF THE COMMISSION

IX. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Cynthia Howse, State Historian III, Supervisor, Registration Unit
Patricia Ambacher, State Historian I

X. CONSENT CALENDAR ACTION*

A. NATIONAL REGISTER OF HISTORIC PLACES, NEW APPLICATIONS

Roosevelt Building
Los Angeles, Los Angeles County
Local Level of Significance

Highway 152 Tree Row
Gilroy, Santa Clara County
Local Level of Significance

Ramos Sherry House/Depot Saloon
St. Helena, Napa County
Local Level of Significance

Cowell Lime Works Historic District
Santa Cruz, Santa Cruz County
Local Level of Significance

* The Commission may approve items on the Consent Calendar all at once without discussion. Any person requesting an opportunity to be heard with regard to an item on the Consent Calendar must complete a Speaker Form (names are not required) prior to the Commission hearing the Consent Action Agenda Item X. If such a request is made, the item(s) in question shall then be pulled from the Consent Calendar and will be heard by the Commission as a Discussion and Action Item so that public comment may be presented.

B. NATIONAL REGISTER OF HISTORIC PLACES, AMENDMENTS

Southwest Museum (Amendment)
Los Angeles, Los Angeles County
National Level of Significance

C. CALIFORNIA REGISTER OF HISTORICAL RESOURCES, REMOVALS

Naval Weapons Station Seal Beach, Seal Beach, Orange County	Naval Weapons Station Seal Beach, Detachment Fallbrook, Fallbrook, San Diego County
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XI. NATIONAL REGISTER OF HISTORIC PLACES DISCUSSION AND ACTION

A. Coyote Canyon Wild Horse Historic District
Borrego Springs (vicinity), San Diego and Riverside Counties
Local of Level of Significance

B. Cuyamaca Village / *Ah-ha Kwe-ah-mac'*
Address Restricted
Local Level of Significance

C. PROGRESS REPORT

The following properties have been listed in the National Register of Historic Places. The National Park Service Notice of Listings identifying these properties has been received by the Office of Historic Preservation since the last regular meeting of the Commission. These properties also have been placed on the California Register of Historical Resources.

IOOF Lodge #355 , Clements, San Joaquin County	3/01/07
Andrew McNally House , Altadena, Los Angeles County	3/27/07
Glassell Park Elementary School , Los Angeles, Los Angeles County	4/13/07
Newhall Estate, Hillsborough , San Mateo County	4/13/07
Hewlett Packard House & Garage , Santa Clara County	4/20/07
National Historic Landmark	
Aline Barnsdall Complex , Los Angeles, Los Angeles County	3/29/07

XII. PUBLIC COMMENTS

XIII. COMMISSIONERS' REPORTS

A. Archaeological Resources Committee – Commissioner Fernandez, Chair
B. Cultural Diversity Committee, Commissioner Moss, Chair

- C. Information Center Procedural Advisory Committee – Commissioner Grenda, Chair
- D. Modern and Cultural Resources Committee – Commissioner Polanco, Chair
- E. Public Policy and Legislation Committee – Commissioners Fernandez and Polanco, Co-Chairs
- F. State Historical Building Safety Code Committee – Commissioner Bertoli, Chair
- G. Yearly Goals and Objectives Committee – Commissioner Brandes, Chair

XIV. COMMISSIONERS' COMMENTS

XV. MEETING DATES AND LOCATIONS FOR 2007

August 3, 2007	Oakland	Regular Quarterly Meeting
November 3, 2007	Palm Springs	Regular Quarterly Meeting

XVI. ADJOURNMENT